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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 25 AM 10:09

FILED

off. Resign.

TB 1-27-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Forest & Lakes Plantation, Inc
(Name of Corporation)

DOCUMENT NUMBER: P01000093169

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Stroh

(Name of Person)

Forest & Lakes Plantation, Inc

(Name of Firm/Company)

700 Brickell Avenue

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Stroh

(Name of Person)

at (305) 789-1563

(Area Code & Daytime Telephone Number)

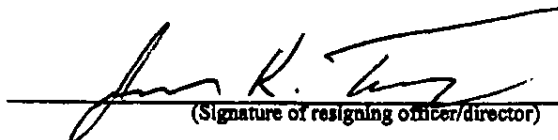
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION****FILED**
2011 JAN 25 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDAI, James K. Toomey, hereby resign as Director and Vice President
(Title)of Forest & Lakes Plantation, Inc.
(Name of Corporation)P01000093169, a corporation organized under the laws of the State of
(Document Number, if known)Florida
(Signature of resigning officer/director)**FILING FEE IS \$35.00****Make checks payable to Florida Department of State and mail to:**Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314